

**COMMISSIONERS OF THE LAND OFFICE  
INTERNAL AUDIT COMMITTEE**

**AMENDED SPECIAL MEETING AGENDA**

**TUESDAY, DECEMBER 6, 2022, AT 10:00 a.m.**

**LARGE CONFERENCE ROOM -COMMISSIONERS OF THE LAND OFFICE  
204 N. ROBINSON, SUITE 900  
OKLAHOMA CITY, OKLAHOMA**

**Call to Order**

**Roll Call**

**Declaration of a Quorum**

**1. Introduction and Update**

- a. Presented by Bennett Abbott, General Counsel*

**2. Approval of Minutes of September 26, 2022**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*
- c. Committee action in which the Committee may approve, disapprove, table the matter, and/or direct staff to take further action.*

**3. Proposed 2023 Audit Committee Meeting Schedule**

Tuesday, March 7, 2023 at 10:00 a.m.	Tuesday, September 5, 2023 at 10:00 a.m.
Tuesday, June 6, 2023 at 1:30 p.m.	Tuesday, December 5, 2023 at 10:00 a.m.

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*
- c. Committee action in which the Committee may approve, disapprove, table the matter, and/or direct staff to take further action.*

**4. Proposed Internal Audit Plan 2022**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*
- c. Committee action in which the Committee may approve, disapprove, table the matter, and/or direct staff to take further action.*

**5. Crawford Contract Status (Informational Only)**

- a. Presented by Nolliet Goto, Chief Internal Auditor*

**6. External Quality Assessment Review/Peer Review (Informational Only)**

- a. Presented by Nolliet Goto, Chief Internal Auditor*

**7. Engagements**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*
- c. Committee action in which the Committee may approve, disapprove, table the matter, and/or direct staff to take further action.*

**8. Proposed 2023 Quarterly Internal Audit Committee Meetings**

- a. Presented by Nolliet Goto, Chief Internal Auditor*
- b. Discussion*
- c. Committee action in which Internal Audit Committee may approve, disapprove, table the matter, and/or direct staff to take further action*

**9. New Business**

The Committee may discuss, consider and take possible action regarding new business that could not have been reasonably anticipated or was unknown prior to the regular meeting.

**Adjourn**

**Notice of Posting**

Date/Time: Wednesday, November 30, 2022, before 3:00 p.m.  
Location: Commissioners of the Land Office  
204 N. Robinson, Suite 900  
Oklahoma City, OK 73102 and  
The Commissioners of the Land Office Website: [www.clo.ok.gov](http://www.clo.ok.gov)